



BOARD OF DIRECTORS AGENDA

November 21, 2012

The Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, November 29, 2012** at the hour of **7:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

Time/Presenter
(times are approximate)

I. Attendance/Call to Order

Chairman Carvalho

II. Public Speakers

7:30-7:45

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Board and Committee Reports

A. Minutes of the Board of Directors Meeting, October 26, 2012

7:45-7:50/Chairman Carvalho

B. Minutes of the Quality and Patient Safety Committee Meeting,
November 13, 2012

7:50-7:55/Director Michael

C. Minutes of the Finance Committee Meeting, November 16, 2012

7:55-8:00/Director O'Donnell

D. Minutes of the Human Resources Committee Meeting,
November 16, 2012

8:00-8:05/Director Golden

IV. Action Items

A. Proposed Appointment of Julio Rodriguez to the CORE
Foundation Board

8:05-8:10

B. Contracts and Procurement Items (see attached)

8:10-8:20/Gina Besenhofer

C. Proposed Resolution – in recognition of Dr. Michael Puisis, upon
his retirement from the System

8:20-8:25/Chairman Carvalho

D. Any items listed under Sections III, IV and VII

V. Report from Chairman of the Board

8:25-8:30/Chairman Carvalho

A. Board Education

- Overview of The Joint Commission Accreditation process

8:30-9:00/Roberta Fruth

- Section 1115 Waiver Implementation/CountyCare

9:00-10:30/Susan Greene

VI. Report from Chief Executive Officer

10:30-10:35/Dr. Ram Raju

VII. Closed Session Items

10:35-10:40

A. Claims and Litigation

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” and

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member.”

VIII. Adjourn